

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, September 6, 2018 Medomak Middle School

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams

Student Representatives: Elizabeth Flanagan, Lydia Simmons

Minutes – Revised

I. Opening

- A. Call to Order at 7:00 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 751 of 931
- D. Note Absences
 - Excused: Sara Andrews, Morgan Hynd, Errol Silvestri
- E. Adjustments/Additions to the Agenda
 - 1. Remove Action Item A
 - 2. Move VII Educational Issues after Action ItemsMotion: Brooke Simmons Second: Sandra O'Farrell
Vote: 678 – 73 – 0 (Danny Jackson)

II. Presentations

III. Audience with the Public

IV. Consent Agenda – approve minutes of August 16, 2018

Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 599 – 0 – 152 (Erik Amundsen, Staci Bowman, Brooke Simmons)

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report – Attached
- C. Business Manager's Report
- D. Student Representative(s) Report – N/A

VI. Report from Schools

VII. Educational Issues – Eight Characteristics of Effective School Boards

VIII. Action Items

~~A. Approve teacher nominations~~

~~1. Scott Libby – Special Education Teacher – Medomak Middle School~~

B. Approve a motion to lease/purchase two new vans at the lowest cost and accept lease purchase arrangements at the lowest interest rate for out-of-district transportation as recommended by the facilities/transportation and finance committees

Motion: Curt Andrick Second: Sandra O'Farrell Vote: 751 – 0 – 0

C. Approve proposal from the First National Bank for the purchase of buses as recommended by the finance committee

Friendly amendment to add “for the lowest possible rate”: Lynda Letteney
Second: Sandra O'Farrell Vote: 751 – 0 – 0

D. Approve proposal from W. B. Mason of \$15,474.44 for 566 cases of 8.5” x 11” paper as recommended by the finance committee

Motion: Brooke Simmons Second: Curt Andrick Vote: 751 – 0 – 0

~~E. Approve the proposal from Utility Management Group for \$0.0684 fixed price per KWH for 48 months as recommended by the finance committee~~

~~Motion: Brooke Simmons Second: Curt Andrick Vote: 751 – 0 – 0
(rescinded at the October 4, 2018 board meeting)~~

IX. Educational Issues – Eight Characteristics of Effective School Boards

A. Motion that the board read and study the Comprehensive Plan and at the next meeting take up Goal 1 with the Director of Instruction at the meeting to answer questions: Guy Bourrie Second: Melvin Williams

Move the motion: Sandra O'Farrell 623 – 73 – 55 (Danny Jackson – Matthew Speno)

Vote: 404 – 347 – 0 (Danny Jackson, Lynda Letteney, Sandra O'Farrell, Matthew Speno, Emily Trask-Eaton)

X. Committee Meetings

- A. Facilities/Transportation – September 13th @ 5:00 p.m. – Central Office
- B. Finance – September 13th @ 6:00 p.m. – Central Office
- C. Curriculum – September 20th @ 5:30 p.m. – Friendship Village School
- D. Policy – October 4th @ 5:30 p.m. – Medomak Middle School

XI. Board Meeting – September 20th @ 7:00 p.m. – Friendship Village School

XII. Region 8 Board Meeting – September 26th @ 7:00 p.m. – MCST

XIII. Adjourned at 9:05 p.m.



Steve Nolan, Secretary

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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